

MISSOURI GAMING COMMISSION

COMMISSION RESOLUTION NO. 17-057
REGARDING LICENSURE OF
CERTAIN KEY BUSINESS ENTITY LICENSE APPLICANTS

December 6, 2017

WHEREAS, each individual ("Applicant") listed on Exhibit A attached hereto, who is associated with the respective Class A, Class B, Supplier license holder, or key business entity as set forth on Exhibit A, has applied to the Commission for a Key Business Entity License under Sections 313.800 RSMo, et seq., as amended from time to time, and 11 CSR 45-1 et. seq., as amended from time to time (collectively, the "Riverboat Gambling Act and Regulations");

NOW, THEREFORE, BE IT RESOLVED, that each Applicant is hereby found suitable by the Commission to hold the Key Business Entity License for which they have applied in connection with the operation of the respective Class A, Class B, or Supplier license holder, and that the Commission hereby grants a Key Business Entity License to each Applicant for the position for which he or she has applied in connection with the Missouri riverboat gaming operations of the respective Class A, Class B, or Supplier license holder effective upon the date of this resolution; and

RESOLVED, that the license granted to each Applicant as provided herein shall be subject to full and complete compliance with the Riverboat Gambling Act and Regulations and subject to any and all conditions set forth or that may be set forth in the Riverboat Gambling Act and Regulations or by the Commission, from time to time; and

RESOLVED, that the license granted to each Applicant as provided herein shall be subject to any penalty or to suspension or revocation based on any subsequent investigative findings by the Commission with regard to the Applicant; and

RESOLVED, in connection with the Application for Key Business entity license as described above Novomatic AG also filed on September 12, 2016, with Ainsworth Game Technology Ltd., a Joint Petition for Approval of Change of Control. The Commission hereby approves said Joint Petition.

EXHIBIT ALicense Applicants

Each of the following individuals is an Applicant referred to in Commission Resolution 17-057. Each Applicant is listed opposite the position for which he or she has applied to the Commission and the company with which he or she is associated:

Applicant	Company	Position	Effective Date
Gryphon Invest AG	Novomatic	Key Business Entity	12/6/17
Novo Invest GmbH	Novomatic	Key Business Entity	12/6/17
Novomatic AG	Novomatic	Key Business Entity	12/6/17